REGULAR MEETING COMMUNITY DEVELOPMENT COMMITTEE JULY 10, 2007 – 3:00 P.M. TRIBAL OFFICE BOARDROOM

- 1. Call to Order & Roll Call: CHAIRMAN Eugene Caldwell called the meeting to order at 3:00 P.M. Roll call was taken with a quorum present. MEMBERS PRESENT: Dave Corn, Todd Every, Dave Grignon, and Yvette Ducane. MEMBERS ABSENT: Kenneth A. Fish (excused), Pat Corn, Rick Warrington (excused) and Laurie Reiter (excused). Also present: Llewellyn Boyd and Rob Orcutt.
- 2. Moment of Silence. A prayer was offered by Dave Grignon.
- 3. Approval of Minutes dated June 19, 2007.

Eugene Caldwell informed the committee that the increase for the wastewater rate was approved at the Legislative level and that the St. Joseph's church issue was referred back to the committee for further discussion. Dave Grignon will ask Sigrid Congos to watch for any grants for restoration and upkeep of the church. Yvette Ducane will talk to Tony Warrington to inform him to ask the South Branch Community meeting what direction they would like to take with the preservation of the church.

It was noted on page 2 to remove the word "they" needs to be removed. The job description should read GIS coordinator and planner not map coordinator/planner.

Motion made by Yvette Ducane to approve the minutes dated June 19, 2007 with the noted changes. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Fish, Corn, Warrington and Reiter).

4. Wayne Connivichnah: Land Lease request

Eugene Caldwell informed the committee that Mr. Connahvichnah has been granted a two month extension for the Eagles Nest. Todd Every informed the committee that Rick Warrington has not been contacted for approval of the trailer home.

5. MTL Public Meeting Comment review.

SOUTH BRANCH COMMUNITY MEETING

Status of a new cemetery is an agenda item.

The paving of the South Branch community parking lot is being designed in house but there are other projects that need immediate attention.

NEOPIT COMMUNITY MEETING

To build a bike trail in Neopit, the tribe would have to use public funds and this is also an agenda item.

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KESHENA COMMUNITY MEETING

The new portion of the building will remain standing and will be vacant when the new well is up and running. The old portion will be torn down.

There was a question on who gives permission for an art show during the powwow. Community Development does not have any responsibility for the Keshena Park pavilion area. This item will be referred to the Recreation Department.

The road to Bear Trap Falls is not on the BIA Road inventory list. This item will be referred to MTL/MTE Task Force and also to the Roads Workgroup for discussion purposes. The bridge to Smokey Falls is being upgraded with an observation desk part of the plans.

MIDDLE VILLAGE COMMUNITY MEETING

Frank McLellan has a listing of priority properties that when he received funds, he is able to clean up. The abandoned trailers have been up there for six year. People move in; move out, utilities are changed but not the actual lease. Mr. Every will provide the committee a copy of the residential lease and any ordinances that pertain to leasing for the next meeting.

Street lights are maintained by the Highway Department. The Department is looking at a plastic lens instead of glass to try and prevent the lights from being shot out.

There are election posters that are still posted around the Reservation and no one is taking them down or being fined. Menominee County has been contacted and Community Development staff is in the process of being taken down.

There were garbage bags in the West Branch Pit. Todd Every and Dave Grignon will make a site visit and determine if this has been taken care of. Conservation is also aware of more tires than necessary at the Keshena dump and they are investing the tire complaint.

6. Woodland Bowl Use Request.

No action required.

7. Cemetery Plan

Todd Every informed the Committee that the Tribe did a land trade with the Church to build homes. Part of the deal was that the Tribe needs to develop a cemetery. The cemeteries are filling up around the communities. From prior planning, Middle Village was the choice to build this new commentary.

Mr. Every will bring back historic information and what the criteria is needed for the committee to review at the next meeting.

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8. Recreational Lease Policy Revision.

The Committee reviewed the policy and there was discussion about definitions, inheritance; non-tribal members inheriting, how many names can be on the lease, how the waiting list should be constructed and the timelines for the annual payment.

Rob Orcutt will make the changes as requested, put the policy into ordinance form and bring back the policy for committee approval.

9. Snowmobile and ATV Trail Discussion.

Eugene Caldwell informed the Committee that the MTL passed a motion to allow casino patrons access for snowmobiling. Last year there was a limited amount of snow (two week period) and a report from Conservation about the trails was issued.

The Committee is forwarding this request to the Casino Board for further discussion.

10. Dyan Nickey Business-Update

The legal department has made the appropriate changes to the lease and the lease has been forwarded to the Legislature for first consideration.

(The meeting was moved to the Community Development Department conference room for Executive Session).

11. EXECUTIVE SESSION: Land Acquisition.

No action taken.

12. Other Business.

No action.

13. Adjournment

Motion made by Yvette Ducane/Dave Corn to adjourn the meeting.

Meeting adjourned at 5:25 p.m.

Respectfully submitted by,

Linda Peters, Recorder Legislative Staff